



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Meeting

AGENDA

May 20, 2015

1) Call to Order

2) Prayer for Council

3) Pledge of Allegiance

4) Council President Announcements

5) Presentations

- a) Recognition of Conshohocken Fire Company No. 2 volunteers for their response to the November 27, 2014 river rescue; Leo Costello, Fire Chief.

6) Consent Agenda *There will be no separate discussion of these items. Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote.*

- a) Approve and adopt January - March Borough Council Meeting Minutes.
- b) Deny Gambone Digiacomio's request for a Business Privilege Tax refund for tax years ended December 31, 2011 through December 31, 2014.
- c) Deny David Keller of the Conshy Rib House's request for a refund of his 2010 Business Privilege Tax penalty and interest.
- d) Grant approval for the Police Department to donate their 1983 GMC Rescue Truck to the Terry Farrell Foundation.
- e) Approve KSK's proposal to secure the LeeLand Mansion/Old Borough Hall.
- f) Ratify Proclamation/Resolution 2015-07 recognizing 100 years of service for St. Joseph's convent.
- g) Grant a waiver of off-street parking for 6 East First Avenue.

7) Unfinished Business

- a) Approve or reject height bonus request for the LD-2015-01 project at 400 West Elm Street.
- b) Approve or reject a waiver of off-street parking for 319 Forrest Street.
- c) Determine if there are any additional roads to be paved as part of the 2015 paving program.
- d) Approve or reject change orders for Borough Hall Police Department.

8) New Business

- a) Consider approving a supplemental appropriation from the capital fund to purchase new financial and recreation software.

9) Public Comment

10) Adjournment



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COUNCIL POLICY ON AGENDA ITEMS

For information Purposes Only

Council President Announcements

This item on the Council Agenda is reserved for the Council President to make announcements that are required under law for public disclosure, such as announcing executive sessions, or for matters of public notice.

Public Comment

Public Comment is taken before a vote is taken on each item. All other public comment(s) are to be presented at the end of the public meeting prior to adjournment including executive sessions; if any.

Presentations

Should Council have an issue or entity that requires time to present an issue to full Council, that is more than an oral description relating to an agenda item under consideration, Council may have that matter listed under Presentations. If nothing is listed under presentations, then there is no business to conduct in that manner.

Consent Agenda

Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified by the Council member and will be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.

New Business

Items for consideration as new business are matters that have been considered for action at the work session. It is council practice to not introduce new business at the regular business meeting where votes are taken.